

COMPANY NUMBER: 11609078

THE BRISTOL & BATH DISTILLERY LIMITED
(the “Company”)

WRITTEN RESOLUTION OF THE COMPANY

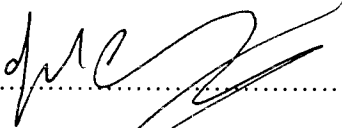
Circulation date: 25th July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution be passed as a special resolution (the “**Resolution**”):

Special Resolution	For	Against
" THAT the articles of association attached to this resolution at Schedule 1 be and hereby are approved and adopted, with immediate effect, as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company"	X	

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company and an “eligible member” (as defined in section 289 of the Companies Act 2006) entitled to vote on the Resolution on the circulation date specified above, hereby irrevocably agrees to the Resolution as indicated above:

Signature: 

Name: John Kennedy
For and on behalf of
THE CORNISH RUM COMPANY LTD

Date: 25th July 2023

NOTES

1. If you wish to vote in favour of the Resolution please put an “X” in the For box next to the Resolution. If you wish to vote against the Resolution please put an “X” in the Against box next to the Resolution. Once you have indicated your voting intention please sign and date this document where indicated above and return it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke such agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.

SCHEDULE 1

NEW ARTICLES